

Oregon Racing Commission P.O. Box 366 Gresham, OR 97030 ORC.info@orc.oregon.gov 971-673-0213 Fax www.oregon.gov/racing



## COMMISSION MEETING AGENDA Thursday, November 21, 2024 1:30 p.m.

The Oregon Racing Commission will meet at <u>1:30 pm on Thursday, November 21<sup>st</sup>, 2024.</u> The meeting will be held remotely via Microsoft Teams videoconference. You may join the meeting by clicking on the link below, or by calling in. Please be aware if you call in, your phone number will appear as your ID.

Topic: Oregon Racing Commission's Regular Commission Meeting Time: November 21, 2024, 01:30 PM Pacific Time (US and Canada)

Join Meeting: <u>Teams Link</u> Meeting ID: 213 715 265 015 Passcode: nyUUvj

If you are unable to access this session through a computer, please dial: 1-503-446-4951 Phone conference ID: 551 534 723#

A request for an interpreter or other accommodation for persons with disabilities should be made at least 48 hours before the meeting to Commission staff at:503-853-5927 or by email at ORC.info@orc.oregon.gov. This proposed agenda is subject to last-minute changes without prior notice.

# AGENDA ITEMS

# **ROLL CALL:**

#### APPROVALS (need to conduct a vote):

- 1) Meeting Agenda.
- 2) September Minutes.

#### **OLD BUSINESS:**

- 3) Director's Report
- 4) Budget Committee Report
- 5) Medication and Safety Committee Report

#### **NEW BUSINESS:**

- 6) Oath of Office Dr. Harvey Stein, DVM
- 7) Elections for Chair and Vice Chair
- 8) Committee Assignments
  - a) Best Practices/Strategic Planning
  - b) Medication and Safety
  - c) Budget
  - d) Online and Responsible Wagering
- 9) Tillamook County Fair Report
- 10) Oregon Quarter Horse Racing Association (OQHRA) Report
- 11) Oregon Thoroughbred Owners and Breeders Association (OTOBA) Report
- 12) Oregon Horsemen's Benevolence and Protection Association (OHBPA) Report
- 13) ORC Budget Review
- 14) Horse Racing Association (HRA) Report
- 15) ORS 462.405.3 Temporary Authority of Steward
- 16) Approve Calendar for 2025 Meetings
- 17) Discuss the findings of the Medication and Safety Committee and recommendations including the possible approval to begin the rule making process for the following:
  - a) NSAID use Not allowed within 48 hours of race start.
  - b) Discontinuation of the use of certain treatments within 48 hours of start of race:
    - i) Lasers
    - ii) Nebulizers
    - iii) Electro-magnetic boots
    - iv) Whirlpool boots
    - v) Acupuncture
  - c) Changes to Coggin's rule.
- 18) Discussion and possible approval to begin the rule making process for 462-200-0675 Best X of Y.
- 19) Farewell to Commissioner Beckstead

### **PUBLIC COMMENT:**

### **CONTESTED CASES:**

None.

### EXECUTIVE SESSION

Pursuant to ORS 192.660(2)(f), for the Commission to consider information or records that are exempt by law from public inspection under ORS 192.345(12).

### **CONFIRMATION OF NEXT COMMISSION MEETING:**

The next commission meeting is scheduled for Thursday, January 16<sup>th</sup>, 2025, at 1:30 P.M. remotely via Microsoft Teams.

#### **ADJOURNMENT:**

Movement to adjourn.

At any time during the public session, the Commission may go into executive session to consider information or records exempt from disclosure pursuant to ORS 192.660(2)(f), ORS 192.345(2), OAR 462-220-0070 regarding trade secrets; and/or ORS 192.660(2) (f) and ORS 192.355(9) to consult with counsel concerning written legal advice; and/or ORS 192.660(2)(h) to discuss its legal rights and duties regarding current litigation, or litigation likely to be filed. The Commission may also elect to deliberate on pending contested cases pursuant to ORS 192.690(1). Additional items may be placed on the agenda after the general mailing of the agenda. Calls may be made to the Commission office the week of the meeting to inquire about additions.